

**State of Michigan  
Department of Consumer and Industry Services  
Office of Financial and Insurance Services**

**Enforcement Actions  
October - December  
2007**

<b>Name</b>	<b>Enforcement Case No.</b>	<b>Type of License or Registration</b>	<b>Action Taken</b>	<b>Date of Action</b>	<b>Reason for Action</b>	<b>Type of Closure</b>	<b>Date Closed</b>	<b>Fines and Other Penalties</b>
Bilot, Maria G.	5255	Consumer Finance	Proposed Consent Order	8-27-07	MCL 445.1652 Unlicensed Activity	Consent Order	11-30-07	\$1,000 Civil Penalty
Campbell, Jasmin	5212	Consumer Finance	Cease and Desist Order	7-19-07	MCL 445.1652 Unlicensed Activity	Final Cease and Desist Order	12-18-07	Cease and Desist
Cikota, Paula	3600	Consumer Finance	Prohibition	7-15-05	MCL 445.1668(a) Code Violation of the MBLSLA	Prohibition	11-30-07	Prohibition
Conrad, Gibson	5221	Consumer Finance	Cease and Desist Order	7-19-07	MCL 445.1652 Unlicensed Activity	Final Cease and Desist Order	11-14-07	Cease and Desist
Gain Financial	5027	Consumer Finance	Cease and Desist Order	4-4-07	MCL 445.1652 Unlicensed Activity	Final Cease and Desist Order	10-03-07	Cease and Desist
Husar, John	5360	Consumer Finance	Prohibition	9-16-07	MCL 445.1668(a) Code Violation of the MBLSLA	Prohibition	11-29-07	Prohibition
Legacy Endeavors	5253	Consumer Finance	Proposed Consent Order	8-23-07	MCL 445.1672  (a) Failure to conduct the business in accordance with the law,  (b) Engage in fraud, deceit, or material misrepresentation	Consent Order	11-30-007	\$1,000 Civil Penalty

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Mortgage 360, Inc.	5355	Consumer Finance	Proposed Consent Order	9-21-07	MCL 445.1652 Unlicensed Activity	Consent Order	12-06-07	\$1,000 Civil Penalty
Precash, Inc.	5450	Consumer Finance	Proposed Consent Order	11-14-07	MCL 487.1011 Unlicensed Activity	Consent Order	12-14-07	\$15,000 Civil Penalty
Prude, Priscilla	5213	Consumer Finance	Cease and Desist Order	7-19-07	MCL 445.1652 Unlicensed Activity	Final Order to Cease and Desist	11-14-07	Cease and Desist
Sumpter, Nelson	4820	Consumer Finance	Order of Prohibition	8-29-07	MCL 445.1668a Code Violation of the MBLSLA	Prohibition	12-14-07	Prohibition
West, Tina	5225	Consumer Finance	Cease and Desist Order	7-19-07	MCL 445.1652 Unlicensed Activity	Final Order to Cease and Desist	11-14-07	Cease and Desist
Williams, Twan	5206	Consumer Finance	Cease and Desist Order	7-19-07	MCL 445.1652 Unlicensed Activity	Final Order to Cease and Desist	11-14-07	Cease and Desist
Wright, Hilton	5227	Consumer Finance	Cease and Desist	7-19-07	MCL 445.1652 Unlicensed Activity	Final Cease and Desist Order	11-14-07	Cease and Desist